



AGENDA

IT Infrastructure Committee

January 17, 2007

3:30 – 5 p.m.

VITA Operations Center, Chesapeake Room, Third Floor
110 South Seventh Street, Richmond, VA 23219

- I. Call to Order – *Len Pomata, Chair*
 - a. Roll Call
- II. Service Delivery – *Fred Duball and Joe Fay*
- III. Infrastructure Transformation – *Fred Duball and Joe Fay*
- IV. Customer Satisfaction – *Fred Duball and Joe Fay*
- V. SWAM - *Joe Fay*
- VI. Partnership Finances - *Fred Duball*
- VII. Independent Verification & Validation Report (IV&V) - *Fred Duball*
- VIII. Adjourn